

AGENDA

7:30 p.m. Wednesday, October 17, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Approval of the regular minutes from October 3, 2012 and closed session minutes from September 5, 2012.

P-1 Proclamation in recognition of Docents and Volunteers at the James & Ann Whitall House (to be presented) (Taliaferro).

P-2 United Way Proclamations being presented to the following: Pitman Public Schools, Borough of Glassboro, Gloucester County Library System, Gloucester County Board of Taxation/Tax Assessor. Honoring: **Pitman Public School** Employees for contributing the highest average per capita donation in dollars contributed, **Borough of Glassboro** Employees for achieving 7.63 percent increase dollars contributed, **Gloucester County Library System** Employees for achieving 8.5 percent increase in dollars contributed and the **Gloucester County Board of Taxation/Tax Assessor** Employees for achieving 93 percent increase in dollars contributed to the 2011 Gloucester County Public Employees Charitable Campaign/United Way (to be presented) (Chila).

P-3 Proclamation to Honor Woodbury Junior Baseball and Girls Senior Softball All Stars, New Jersey District 15 Little League 2012 District Champions (to be presented) (Chila)

P-4 Proclamation recognizing the 2012 NAACP Freedom Image Awards Recipients (to be presented at a later date) (Taliaferro).

P-5 Proclamation recognizing Sophie Sannutti on her 80th Birthday (previously presented) (Simmons).

P-6 Proclamation to Honor James Robert Grelli. James distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila).

P-7 Proclamation Recognizing Samuel Spera as the Gloucester County Outstanding Senior Volunteer for 2012 (to be presented at a later date) (Barnes).

P-8 Proclamation declaring October as Domestic Violence Awareness Month (to be presented at a later date) (Nestore).

P-9 Proclamation honoring Frank Batastini for his ongoing commitment to his community (to be presented at a later date) (Nestore).

P-10 Proclamation declaring October, 2012 to be National Disability Awareness Month and Recognizing the New Jersey Commission for the Blind and Visually Impaired for their efforts to save sight and vision by offering free eye exams to our residents (to be presented at a later date) (Barnes).

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA

A-1 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF OCTOBER, 2012. The Treasurer of Gloucester County submits the bill list for October for Freeholder approval, including ratification of payments made to cover emergency payments made by the Division of Social Services. Upon approval, the Treasurer is then authorized to render payment to vendors appearing on the list. Checks will be mailed October 18, 2012.

A-2 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87. This resolution will amend the 2012 budget to receive the following:

1. **Job Access and Reverse Commute Program (JARC) - \$240,000.00.** These funds will be used to continue the operation of the current JARC program until 06/30/14, providing rides to eligible residents who need transportation services to commute to and from employment. JARC funding also supports the operation of the bus services to the Pureland Industrial Park. The Pureland shuttle service operates to/from the industrial park from Westville, Woodbury and Paulsboro. Funding for this program has remained constant and includes a 50% in-kind match.

2. **Area Plan Grant - \$1,572.00.** This is the final amendment to the 2012 Area Plan Contract. This amendment will increase the grant to \$1,464,862.00 and will be allocated based on the State Policy Memorandum #2012-13, I-11. This method of funding provides Area Agencies on Aging with additional funding programs for seniors in Gloucester County. This distribution will allow the County to fully fund the contract obligations we have with outside service providers and other County departments.
3. **FFY12 Homeland Security Grant Program - \$175,399.00.** This grant will provide funding to enhance the County's ability to build and sustain national preparedness capabilities. Funds will cover the cost of radios for the SWAT, Haz-Mat and bomb units, the test messaging system (Roam Secure) and the early Warning Public Notification System (Global Connect).

A-3 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED FUNDS INTO MISCELLANEOUS REVENUE. This resolution will authorize cancellation of certain un-cashed checks drawn on the County's Current Account, and transfer the associated funds into miscellaneous revenue.

A-4 RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES. There exists two vacancies on the Gloucester County Board of Trustees which must be filled. The College Board of Trustees Search Committee has recommended the reappointment of Gene Concordia, and the appointment of Len Daws to four-year terms each, effective November 1, 2012 to October 31, 2016. This Resolution will authorize said appointments.

A-5 RESOLUTION APPROVING A CONTRACT WITH AVAYA FOR THE MAINTENANCE AND SUPPORT OF TELEPHONE SWITCHES IN VARIOUS COUNTY BUILDINGS FROM DECEMBER 1, 2012 TO NOVEMBER 30, 2013 THROUGH STATE CONTRACT NUMBER A80802 IN AN AMOUNT NOT TO EXCEED \$120,000.00. The Gloucester County telephone voice network is connected by a series of Avaya phone switches. The County uses Avaya direct maintenance and support. The contract is managed by SPS "Strategic Products and Services" under the NJ State contract. We were able to lower the cost by \$30,000 from the previous year. The contract represents an annual agreement not to exceed \$120,000 billed quarterly.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

B-1 RESOLUTION TO CONTRACT WITH HABITAT FOR HUMANITY FOR THE NEW CONSTRUCTION OF A SINGLE FAMILY HOME IN DEPTFORD, NJ, FOR A MAXIMUM CONTRACT AMOUNT OF \$118,530.00. This resolution authorizes the execution of a contract with Habitat for Humanity in the amount of \$118,530.00 to construct a new single family home on Block 575, Lot 13, in Deptford Township. Gloucester County's only certified Community Housing Development Organization, Habitat for Humanity's mission is to build decent, affordable homes for low income working families. The new home will be sold at cost. Habitat will hold the zero-interest mortgage, and the buyer must contribute five-hundred hours of "sweat equity" to the construction of the new house. The term of the agreement will be one year, commencing Oct. 17, 2012 and terminating Oct. 16, 2013.

B-2 RESOLUTION TO EXECUTE HUD FORM 7082 ENTITLED CDBG FUNDING APPROVAL/AGREEMENT AND HUD FORM 40093 ENTITLED HOME INVESTMENT PARTNERSHIP AGREEMENT RELATIVE TO THE GLOUCESTER COUNTY CDBG, HOME AND WASHINGTON TOWNSHIP ENTITLEMENT PROGRAMS FOR PY 2012. The resolution authorizes the Freeholder Director to execute HUD Form 7082 (CDBG Funding Agreement) and HUD Form 40093 (HOME Investment Partnership Agreement) related to the Gloucester County Community Development Block Grant Program, HOME Investment Partnership Program, and the Washington Township CDBG Entitlement Program. The execution of these forms certifies approval by the governing body of the Gloucester County HOME Consortium's Consolidated Action Plan for Fiscal Year 2012. Approval of that plan by HUD initiates release of the federal funds to the county. The HOME Investment Partnership Program will receive \$469,460.00. The County of Gloucester and Washington Township will receive \$1,221,273.00.

B-3 RESOLUTION APPROVING AN AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE FOR THE HOUSING PRESERVATION GRANT IN THE AMOUNT OF \$50,000.00. This Resolution authorizes Freeholder Director Robert Damminger and the Clerk of the Board to execute all necessary documents with the U.S. Department of Agriculture, Rural Development for the Housing Preservation Grant in the amount of \$50,000.00. The Housing Preservation Grant will provide low income residents with owner occupied rehabilitation and emergency repairs to their homes, if they qualify and live in eligible municipalities throughout Gloucester County.

B-4 RESOLUTION AUTHORIZING A TWO YEAR CONTRACT WITH CENTRAL POLY CORPORATION TO SUPPLY TRASH BAGS IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR WITH THE COUNTY RESERVING EXTENSION OPTIONS. Resolution to award a contract to the Central Poly Corporation for the supply and delivery of trash bags to the Department of Buildings and Grounds as per specifications in PD 012-035 for a two year contract in an amount not to exceed \$25,000.00 per year. The County has the option to extend this contract for one (1) two (2) year period or two (2) one (1) year periods.

**DEPARTMENT OF HEALTH &
EDUCATION****FREEHOLDER BARNES
FREEHOLDER SIMMONS**

C-1 RESOLUTION AUTHORIZING APPLICATION FOR CONTINUATION OF FUNDING UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT GRANT FOR CALENDER YEAR 2013. This grant supports services provided on behalf of DEP, including hazardous material, emergency response, water and noise pollution prevention from January 1, 2013 to December 31, 2013, in an amount to be determined.

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS****DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

D-1 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2012 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE TOTAL AMOUNT OF \$175,399.76, WITH A FUNDING PERIOD FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2014 WHICH WILL PROVIDE FUNDS FOR BUILDING AND SUSTAINING NATIONAL PREPAREDNESS. The acceptance of the FFY12 Homeland Security Grant in the total amount of \$175,399.76 will provide funds for building and sustaining national preparedness. This will fund the radios for the County's SWAT, Haz-Mat and Bomb Units, the text messaging emergency system (Roam Secure) and also the early warning public notification system (Global Connect).

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES****FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

E-1 RESOLUTION ENDORSING THE YOUTH SERVICES COMMISSION 2013 COMPREHENSIVE PLAN UPDATE AND AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR STATE/COMMUNITY PARTNERSHIP, FAMILY COURT AND JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS TOTALING \$576,107.00. The Gloucester County Youth Services Commission 2013 Comprehensive Plan Update is a required document by the State of New Jersey which plans services for Family Court involved youth and youth at-risk of involvement and determines the services to be funded in 2013 and is the second year of a three-year funding cycle. Funding was put out for competitive bid in 2012 and contracts will be renewed. Accompanying it is the CY13 Juvenile Justice Comprehensive County Funding Application for \$576,107.00. This includes:

- **State/Community Partnership Grant (\$285,430.00).** This grant provides programs for Family Court involved youth and includes eight funded services in prevention, diversion, disposition, and administrative funding. This is the same amount of funding we received last year.
- **Family Court Grant (\$280,810.00).**
 - **Program Services (\$144,135.00)** - This funding provides programs for Family Court involved youth and includes four funded prevention and disposition services. This is the same amount of funding we received last year.
 - **Family Crisis Intervention Unit (\$136,675.00)** – This funding will provide Family Crisis Intervention Unit (FCIU) services to Gloucester, Salem and Cumberland Counties. The Gloucester County funding will be transferred to the Department of Children and Families (DCF) by the grantor, the New Jersey Juvenile Justice Commission (JJJC). It will be combined with the DCF funding for the Mobile Response and Stabilization Service (MRSS), and contracted to Robin's Nest for vicinage-wide services.
- **Juvenile Accountability Block Grant (\$9,867.00, which total includes a cash match of \$987.00).** - This federal grant provides supplemental funding for a dispositional program for Juvenile Probationers in the county and a very small amount of administrative funding. This grant is 40% smaller than last year's and may be cut entirely next year, depending on the federal budget.

**DEPARTMENT OF GOVERNMENT
SERVICES****FREEHOLDER WALLACE
FREEHOLDER SIMMONS****DEPARTMENT OF PARKS & LAND
PRESERVATION****FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENT, ON THE FARM PROPERTY OF GEORGE H. URBAN, LOCATED IN THE TOWNSHIP OF WEST DEPTFORD, KNOWN AS BLOCK 374, LOT 1 AND BLOCK 375, LOT 2, CONSISTING OF APPROXIMATELY 106.4 ACRES, FOR THE AMOUNT OF \$1,010,800.00. This resolution approves of, and authorizes, the purchase of the development rights on properties in the

Township of West Deptford owned by George H. Urban, per the application made to the Farmland Preservation Program by Mr. Urban. This resolution deals with the items necessary in order to commence settlement to acquire the development easements on the properties (signing of the agreement of sale, deed of easement, etc.), which is expected to occur before the end of the year. The acquisition of the said development rights is based on a certified value of \$9,500.00 per acre, and is eligible for an estimated 60% reimbursement for the settlement costs in the County's upcoming Farmland Preservation funding round. This property, which is immediately adjacent to more than 42-acres of previously preserved open space, is one of the last large active farm parcels remaining in West Deptford Township. As such its preservation will ensure that the property's agricultural operations remain in place in perpetuity. The cost of the appraisal services regarding the said acquisition was \$2,800.00 for The Hanson Organization and \$2,900.00 for Steven W. Bartelt.

G-2 RESOLUTION PERMITTING THE USE OF FIREARMS BY THE SECOND PENNSYLVANIA REGIMENT, 43RD REGIMENT OF FOOT, INC., AT THE 18TH-CENTURY FIELD DAY AT THE RED BANK BATTLEFIELD ON OCTOBER 21, 2012. The Second Pennsylvania Regiment, 43rd Regiment of Foot, Inc., will be performing a battle reenactment at the 18th Century Field Day held at the Red Bank Battlefield on October 21, 2012. The reenactment will involve the use of firearms and a cannon. The use of the firearms and cannon will cause discharges, but will not involve the use of live ammunition. The Parks and Recreation Rules and Regulations prohibit the use of firearms and fireworks at Gloucester County Park areas, but also provide that the Board of Chosen Freeholders may modify the Rules and Regulations at their discretion. This Resolution permits the use of firearms and a cannon by the battle re-enactors at the performance.

G-3 RESOLUTION AUTHORIZING A NONEXCLUSIVE USE AGREEMENT OF JAMES G. ATKINSON PARK TO PET SAVERS, A NONPROFIT CORPORATION, FOR AN EVENT CALLED "WOOF WALK" ON OCTOBER 28, 2012 WITH A RAIN DATE OF NOVEMBER 4, 2012. This event "Woof Walk" supports the Gloucester County Animal Shelter and encourages residents to adopt a pet from the shelter. Activities include canine demonstration and other activities both of an educational and fun nature on October 28, 2012 with a rain date of November 4, 2012 between the hours of 11am and 5pm. The County desires to accommodate this activity by exercising its discretion to relax Park Rule 2(j) which makes it unlawful to bring animals of any kind into a County Park.

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

Adjournment